



INSPECTOR GENERAL REPORT

2007-01-0017

April 13, 2007

CHECK THEFT

Inspector General David O. Thomas, after an investigation by Special Agents Bud Allcron and Dave Clark, and Staff Attorney Amanda Schaeffer, reports as follows:

On January 22, 2007, the Office of the Inspector General (OIG) received a hotline complaint from an individual who had sent a money order to a Bureau of Motor Vehicles (BMV) license branch to renew a driver's license. The individual then received a call from an Indianapolis CheckSmart store informing him that an individual named Domanic Delashmit was attempting to cash his money order. The information on the money order was crossed out and Delashmit's name replaced the BMV as the payee. When the individual contacted the BMV branch, he learned that the computer system showed his check as being paid, leading the individual to believe that a BMV employee was behind the theft of his money order.

Special Agents Bud Allcron and Dave Clark were assigned to investigate. They learned that the BMV had been investigating this case internally. Delashmit was

interviewed by the Indiana State Police and confessed to this crime. She is being charged with theft and forgery.

Dated this 13th day of April, 2007.



David O. Thomas, Inspector General